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October 31, 2008

The Honorable Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Attn: Ms. Sachi Hamai, Executive Officer

**Re: REQUEST FOR SUPPORT IN CONDUCTING THE CITY OF LOS ANGELES
2009 MUNICIPAL ELECTIONS**

Honorable Members:

Transmitted herewith for consideration and approval by the Los Angeles County Board of Supervisors is a Resolution adopted by the Los Angeles City Council on October 28, 2008 requesting support from the Los Angeles County Registrar-Recorder for the City of Los Angeles 2009 Municipal Elections.

The Resolution also confirms that the City of Los Angeles shall reimburse the County of Los Angeles for agreed upon services performed by the County.

If you have any questions, please contact me directly at (213) 978-1020, or contact my Executive Officer, Holly Wolcott, at (213) 978-1023.

Sincerely,

Karen E. Kalfayan
Interim City Clerk

Enclosure

c: Los Angeles County Registrar-Recorder

EXE-049-08

RESOLUTION

A RESOLUTION OF THE LOS ANGELES CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE COUNTY REGISTRAR-RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY OF LOS ANGELES RELATING TO THE CONDUCT OF THE CITY'S PRIMARY NOMINATING ELECTION TO BE HELD ON MARCH 3, 2009 AND THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 19, 2009.

WHEREAS, a City of Los Angeles Primary Nominating Election is to be held on March 3, 2009, and if necessary a General Municipal Election is to be held on May 19, 2009 to elect candidates to the offices of Mayor, City Attorney, Controller, Member of the Los Angeles City Council - Districts 1, 3, 5, 7, 9, 11, 13 and 15, and Member of the Board of Education - Districts 2, 4, and 6; and

WHEREAS, the Los Angeles Community College District election to elect candidates to the office of Member of the Board of Trustees - Seats 2, 4, 6 and 7 will be consolidated with the City of Los Angeles municipal elections and conducted by the City Clerk within the appropriate election areas; and

WHEREAS, additional special elections or ballot measures may be added to the City's municipal elections pursuant to the Los Angeles City Election Code or other applicable law; and

WHEREAS, during the conduct of the municipal elections it will be necessary for the County Registrar-Recorder to provide specified services that the City of Los Angeles may require.

NOW, THEREFORE, BE IT RESOLVED BY THE LOS ANGELES CITY COUNCIL THAT:

SECTION 1. Pursuant to the provisions of California Elections Code Section 10002, the Los Angeles City Council hereby requests the Los Angeles County Board of Supervisors to authorize the County Registrar-Recorder to provide election support services for the City of Los Angeles Primary Nominating Election to be held on March 3, 2009, and if necessary a General Municipal Election to be held on May 19, 2009. Such election support services will include, but not be limited to, the following:

- A. Establish the necessary election files for assistance to the City for the Primary Nominating and General Municipal Elections;
- B. Provide County precinct information to the City through the Voter Information Management System (VIMS);
- C. Provide security access rights to the County's VIMS including the Petition Module, the Polls and Officers Module, the Vote-By-Mail Module, and other systems needed for the conduct of the municipal elections;
- D. Provide one County data entry supervisor to support City employees operating at the City and County facilities during the Petition and Vote-By-Mail processing phases;

- E. Provide Precinct Ballot Recorder and Audio Ballot Booth (ABB) equipment for use in the polling places, subject to mutual agreement on preparation and operational support services and costs;
- F. Provide access and assistance in the use of InkaVote Plus equipment;
- G. Provide oversight assistance with the official election canvass, if requested, for the municipal elections;
- H. Provide access to the County automated systems to provide polling place assistance to voters;
- I. Maintain the City voter polling place and voter information pamphlet lookup on the County Registrar-Recorder web site;
- J. Provide election supplies as needed; and
- K. Provide other election support services as requested.

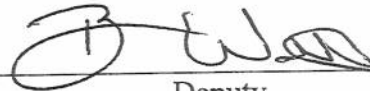
SECTION 2. The City of Los Angeles shall reimburse the County of Los Angeles for any and all agreed upon services performed upon proper submission of an invoice to the City Clerk. Existing contractual or letter agreement rates between the City and the County will be used for any support services, supplies and/or equipment covered by those contracts or letter agreements.

SECTION 3. The City Clerk is hereby directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of OCT 28 2008.

KAREN E. KALFAYAN - CITY CLERK

By



Deputy



Council File No. 09-1180-52